



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday November 02, 2011.

### AGENDA

- 1) [County Employee of the Month Award - R. Barnes](#)
- 2) [Review and consideration of 2012 employee health insurance rates - R. Barnes, Anita Bruno](#)
- 3) [Appointment of UCIP Representative and Alternate Representative to attend Membership Meetings - R. Barnes](#)
- 4) [Convene as Municipal Building Authority of Carbon County.](#)

[A Resolution Authorizing the Issuance and Sale of Not More than \\$1,100,000 Aggregate Principal Amount of Taxable Lease Revenue Bonds of the Municipal Building Authority of Carbon County, Utah for an Animal Control Shelter; Fixing the Maximum Interest Rate, Maturity and Discount of the Bonds; Calling a Public Hearing and Notice Thereof; and Related Matters](#)

Adjourn as Municipal Building Authority; Convene as County Board of Commissioners.

- 5) [A Resolution Approving the Adoption by the Municipal Building Authority of Carbon County, Utah of a Parameters Resolution Authorizing the Issuance and Sale of Not More than \\$1,100,000 Taxable Lease Revenue Bonds and Related Matters.](#)
- 6) Approval of Minutes
- 7) [Announce firms responding to Request for Statements of Qualifications for Airport Engineering Services - J. Jones, C. Bryner](#)
- 8) [Open bids for installation of chain link fence at fairgrounds; approval of contract terms for installation of fence, and authorize issuance of notice to proceed](#)
- 9) [Open sealed bids for two \(2\) ten wheel dump trucks for County Road Department - B. McCourt](#)
- 10) [Request for approval of out-of-state travel - Ron Patterson](#)
- 11) [Discussion and Possible approval of Multi County IT MOU for use of Hardware/Software during failure or emergency - B. Horsley](#)
- 12) [Groundwater concern in Westwood Boulevard - Vaughn Olsen](#)
- 13) [Review and possible approval of uniform contract with Aramark - C. Bryner](#)

- 14) [Review and Approval of County Warrant Edit Reports and other Departmental Reports.](#)
- 15) [Closed session to discuss personnel and litigation matters pursuant to UCA Section 52-4-205\(1\)\(a\) & \(c\).](#)

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

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Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH                     )  
  ss.  
COUNTY OF CARBON            )

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the official seal of Carbon County this \_\_\_\_\_ day of \_\_\_\_\_, 2004.

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Robert P. Pero, County Clerk/Auditor